



CENTER CITY AUTHORITY

Governance and Sustainability Committee

Unapproved Meeting Minutes ~ Wednesday, April 8, 2015
8:00 A.M., City of Midland Council Overflow

Members Present: Chappel, Ginis, Lynch, Marquiss
Members Absent: None
Staff: Tisdale

Marquiss moved approval of the March 11, 2015 G&S meeting minutes, Ginis seconded. Minutes were unanimously approved.

Reviewed the draft agenda for the March 18 Center City Authority board meeting.

Tisdale reported that she has connected with the Midland Board of Realtors. There are potentially two opportunities in April to get CCA district and façade information in front of the MBR group to start a dialogue.

Lynch will provide MML contact for researching status of Corridor Improvement Authorities we can connect with for best practice information.

Held a discussion on the Momentum Midland project. It was suggested that Paul Barbeau may want to attend the June board meeting to provide an update.

Meeting adjourned: 8:30 a.m.

The next meeting is Wednesday, May 13, 2015 at 8:00 a.m.